

AGENDA

Criminal Justice Collaborating Council

EXECUTIVE COMMITTEE

Tuesday, March 17, 2009

12:00 PM

Waukesha County Courthouse, Room C355

Items for Discussion and Consideration:

1. Approval of Minutes from February 9, 2009 Meeting – All
2. Status of Spillman Statute Classification Project – Ryan Jurgens
3. Update on Strategic Planning Preparation – Judge Davis/Rebecca Luczaj
 - Date: Monday, May 18, 2009
 - Location: WCTC – Richard T. Anderson Education Center
 - Time: 9 AM – 3 PM
 - Facilitator: Jan Wilberg
 - Review Revised List of Invitees
 - Agenda Suggestions for Pre-Planning Meeting 3/27
4. Update on ATC Fee Model – Rebecca Luczaj
5. Update on CJCC Technical Support Proposal – Rebecca Luczaj
 - Demonstrated Need
 - Grant Opportunity
6. Agenda Items for 3/25 CJCC Meeting – All
7. Next CJCC Executive Committee Meeting:
 - Monday, April 13, 2009 @ 8:30 am, Room C179**
 - Discuss need to reschedule due to Easter holiday

***NOTE:** Please bring your calendars*